

**ETHICS AND RULES COMMITTEE
THURSDAY, AUGUST 28, 2003
5:00 P.M.
CITY HALL COUNCIL CHAMBERS**

- 1) ROLL CALL
- 2) APPROVAL OF AGENDA
- 3) APPROVAL OF MINUTES: DECEMBER 16, 2002
- 4) ITEMS FOR DISCUSSION:
 - a) Responses from City Attorney--Code of Ethics Ordinance
 - 1) Consideration of Proposal to Require Annual Review by Public Officials of Code of Ethics Ordinance.
 - 2) Consideration of Procedures for Conducting Hearings on Claims of Ethics Violations.
 - 3) Consideration of Options for Reporting Private Donations.
 - b) Consideration of a Resolution Amending the *Governing Body Procedural Rules* to Clarify Public Hearing Procedures.
- 5) COMMUNICATIONS
- 6) ADJOURN

*Interpreter for the hearing impaired is available through the City Clerk's Office upon 5 days notice.